

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

Case No: CR-14-582-JD

Case Name: USA v. Alvin Florida, Robert Alhashash Rasheed, John Lee Berry, Refugio Diaz

**EXHIBIT and WITNESS LIST**

<b>JUDGE:</b> James Donato	<b>US ATTORNEYS:</b> Manish Kumar/Albert Sambat/Micah Rubbo	<b>DEFENSE ATTORNEYS:</b> Shaffy Moeel/Steven Gruel/John Forsyth/Edwin Prather/Max Mizono
<b>JURY TRIAL DATE:</b> 12/6/16	<b>REPORTERS:</b> Rhonda Aquilina/Pamela Batalo	<b>CLERK:</b> Lisa R. Clark

PLF NO.	DEF NO.	TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:13 am			Court in session. All parties present, outside the presence of the jury.	
		9:16 am			Court in session. All parties present. Jury present.	
					Government calls Huey-Jen Chiu for direct examination.	
53			X		Demonstrative: Foreclosure Process.	
314			X	X	Receipt of Funds for 1174 Silver Maple Ln., Hayward.	LRC
54			X		Demonstrative: Auction Proceeds Disbursement Chart.	
439			X	X	Cover Letter and Check to Lender for 3058 Berlin Way, Oakland.	LRC
440			X	X	File History for 3058 Berlin Way, Oakland.	LRC
316			X	X	Cover Letter and Check to Lender for 1174 Silver Maple Ln., Hayward.	LRC
275			X	X	Cover Letter and Check to Lender for 16335 Helo Dr., San Leandro.	LRC
		10:00 am			Cross-examination of Huey-Jen Chiu by Alvin Florida's Counsel.	
		10:12 am			Cross-examination of Huey-Jen Chiu by Robert Rasheed's Counsel.	
316			X	X	Cover Letter and Check to Lender for 1174 Silver Maple Ln., Hayward.	LRC
324			X	X	Cover Letter and Check to Lender for 1007 41St. #341, Oakland.	LRC
	H		X		Demonstrative.	
		10:44 am			Cross-examination of Hey-Jen Chiu by John Berry's Counsel.	
					Witness shown exhibit 314.	
		10:48 am			Cross-examination of Hey-Jen Chiu by Refugio Diaz's Counsel.	
		10:52 am			Re-direct of Hey-Jen Chiu.	
441			X	X	Bidding Instructions for 3058 Berlin Way, Oakland.	

442			X	X	Bidding Instructions for 1174 Silver Maple Ln., Hayward.	
		11:11 am			Re-cross by Robert Rasheed's Counsel.	
		11:14 am			Re-cross by John Berry's Counsel.	
					Witness shown exhibit 441-2.	
					Witness excused.	
					Court has discussion with the parties outside the presence of the jury.	
		11:21 am			Court in recess.	
		11:45 am			Court in session out of the presence of the jury.	
		11:48 am			Direct-examination of Special Agent Lewis.	
19			X	X	Demonstrative : Alameda County Courthouse Photos.	LRC
37			X	X	Demonstrative: 2100 Lakeshore Ave., Oakland.	LRC
12			X	X	Recording # 1D102.	LRC
10			X	X	Recording # 1D397.	LRC
36			X	X	Recording # 1D360.	LRC
13			X	X	Recording # 1D418.	LRC
		12:52 pm			Jury at recess.	
		12:57 pm			Court in recess.	
		1:16 pm			Court in session. All parties present. Jury present.	
					Continued direct-examination of Special Agent Lewis.	
23			X	X	Robert Kramer Check #1.	LRC
402			X	X	Bid Log for 3058 Berlin Way, Oakland.	LRC
14			X	X	Handwritten Round Notes for 1007 41st St. #331, Emeryville.	LRC
15			X	X	Recording #1D419.	LRC
399			X	X	Bid Log for 1007 41st #331, Emeryville.	LRC
11			X	X	Recording # 1D479.	LRC
17			X	X	Recording # 1D553.	LRC
18			X	X	Recording # 1D550.	LRC
470			X	X	Bid Log for 9408-9410 C St., Oakland.	LRC
		2:10 pm			Court in recess.	